# The Village of Northfield

### REGULAR COUNCIL MEETING January 8, 2014

### Agenda

Agenda Subject to Change

### PLEDGE OF ALLEGIANCE

CALL TO ORDER: ROLL CALL

### APPROVAL OF MINUTES:

December 23, 2013

# PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:

GUEST SPEAKER: Bruce Harris, Executive Director

Food To Share

# REPORTS OF MUNICIPAL OFFICERS:

JESSE J. NEHEZ A. MAYOR:

MONICA A. JAMES B. FINANCE DIRECTOR: RICHARD WASOSKY C. ENGINEER:

**BRADRIC BRYAN** 

D. LAW DIRECTOR:

E. DEPARTMENT HEADS: MARK WENTZ 1. POLICE CHIEF:

JASON BUSS 2. FIRE CHIEF: JASON WALTERS 3. SERVICE/BLDG. DEPT. SUPT.:

# REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:

- A. PLANNING COMMISSION:
- B. CEMETARY BOARD:
- C. RECREATION BOARD:
- D. CHARTER REVIEW COMMISSION:

# REPORTS OF STANDING COMMITTEES:

- A. FINANCE:
- B. ROADS/PUBLIC WORKS:
- C. HEALTH AND WELFARE:
- D. BUILDINGS & GROUNDS:
- E. WAGES AND WORKING CONDITIONS:
- F. FIRE AND SAFETY:

#### LEGISLATION:

Resolution 2014-001 – 1st Reading – An Emergency Resolution Confirming Council's Appointment Of Nicholas Magistrelli To The Vacant Ward D Council Seat

Resolution 2014-002 – 1<sup>st</sup> Reading – An Emergency Resolution Authorizing The Mayor To Enter Into An Agreement With Diane Gacom DBA Rocky Hill Web Designs To Maintain The Village's Website For The 2014 Calendar Year

Ordinance 2014-003 – 1<sup>st</sup> Reading - An Emergency Ordinance Amending Section 804.04 Of The Codified Ordinances Relating To Internet Café Amusement Device Establishment License Application.

BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT